



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

November 17, 2022

The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON
Through: NEAPS on-line

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532240
Through: Listing Centre on-line

Subject: Board Meeting to consider the appointment of a Company Secretary & Compliance Officer for India Nippon Electricals Limited (Key Managerial Person).

Ref.: Our letter dated May 26, 2022 (Outcome of Board Meeting).

Dear Sir/ Madam,

- Date of Board Meeting:** It has been decided to convene meeting of the Board of Directors of the Company, as detailed in the table below, to consider and approve, the appointment of a Qualified Company Secretary & Compliance Officer. The details of appointment, in the prescribed format, will be forwarded to you immediately after the Board meeting, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). This intimation is being given in compliance with the provisions of the Regulation 29 of the Listing Regulations.

Particulars	Date of the meeting(s)
Board Meeting	24 th November 2022 (Thursday)

This is for your information and record.

Yours Sincerely

For India Nippon Electricals Limited

R Poornima
Compliance Officer